

May 13, 2019

A reconvened meeting of the Russell County Board of Supervisors was held on Monday, May 13, 2019 at 1:00 pm at the Russell County Government Center in Lebanon, Va.

The Clerk called the meeting to order.

Roll Call by the Clerk:

Present:

Tim Lovelace
Lou Wallace
Carl Rhea
David Eaton
Steve Breeding
Rebecca Dye
Harry Ferguson

Lonzo Lester, Clerk
Vicki Porter, Deputy Clerk
Katie Patton, County Attorney

Absent:

None

Invocation by Chairperson Rebecca Dye, followed by the Pledge of Allegiance to the Flag.

APPROVAL OF THE AGENDA

Motion made by Tim Lovelace, second Steve Breeding and duly approved by the Board of Supervisors to approve the agenda.

The vote was:

Aye: Tim Lovelace, Steve Breeding, Lou Wallace, Carl Rhea, Rebecca Dye, David Eaton and Harry Ferguson

Nay: None

Budget Workshop:

The County Administrator gave a brief overview of the current budget and outlined the proposed 2019/2020 budget and took comments and suggestions from the Board.

APPROVAL TO AMEND THE AGENDA

Motion made by David Eaton, second Tim Lovelace and duly approved by the Board of Supervisors to amend the agenda.

The vote was:

Aye: David Eaton, Steve Breeding, Tim Lovelace, Lou Wallace, Carl Rhea, Rebecca Dye and Harry Ferguson
Nay: None

APPROVAL TO AMEND THE PREVIOUSLY APPROVED ARTICLES OF INCORPORATION AND JOINDER AGREEMENT OF THE RUSSELL COUNTY PSA AND THE CWSA TO REFLECT THE WORD "THE" IN THE NAME

Motion made by David Eaton, second Steve Breeding to amend the Russell County PSA and the CWSA Articles of Incorporation and Joinder Agreement to reflect the word "The" in the name of the new authority.

The vote was:

Aye: David Eaton, Steve Breeding, Tim Lovelace, Lou Wallace, Carl Rhea, Rebecca Dye and Harry Ferguson
Nay: None

APPROVAL TO CLOSE THE PUBLIC HEARING ON THE ARTICLES OF INCORPORATION AND THE JOINDER AGREEMENT OF THE RUSSELL COUNTY PSA AND THE CWSA

Motion made by David Eaton, second Harry Ferguson to authorize the Chair to close the public hearing on the Russell County PSA and the CWSA Articles of Incorporation and Joinder Agreement.

The vote was:

Aye: David Eaton, Harry Ferguson, Lou Wallace, Carl Rhea, Tim Lovelace, Rebecca Dye and Steve Breeding
Nay: None

APPROVAL TO AMEND THE AGENDA

Motion made by David Eaton, second Steve Breeding and duly approved by the Board of Supervisors to amend the agenda to include the Russell County IDA project discussion.

The vote was:

Aye: David Eaton, Steve Breeding, Lou Wallace, Tim Lovelace, Carl Rhea, Rebecca Dye and Harry Ferguson
Nay: None

APPROVAL TO ADJOURN

Motion made by David Eaton, second Tim Lovelace and duly approved by the Board of Supervisors to adjourn.

The vote was:

Aye: David Eaton, Tim Lovelace, Lou Wallace, Carl Rhea, Steve Breeding, Rebecca Dye and Harry Ferguson
Nay: None

Clerk of the Board

Chairperson